



Suzanne Henderson

**AMENDMENT TO
OIL, GAS AND MINERAL LEASE****STATE OF TEXAS****COUNTY OF TARRANT**

WHEREAS, under date of March 23, 2006, James David Goff, as his sole and separate property, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), a Memorandum of said Lease being recorded in Document Number D206190291 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in the manner set forth below:

1) Numbered Paragraph 21 of Exhibit "A" of the Lease shall be amended to state as follows, to-wit:

Notwithstanding anything to the contrary in the printed lease, wherever the royalty one-fifth (1/5th) appears, it is agreed and understood that the royalty shall be twenty-five percent (25%).

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended, as so stipulated, and,

NOW, THEREFORE, James David Goff, Lessor, does hereby acknowledge that the Lease is a valid and subsisting lease maintained in accordance with its terms, conditions, and tenor.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 28 day of July, 2009, but made effective as of March 23, 2006.

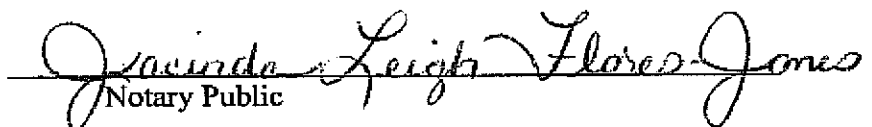
LESSOR


James David Goff

STATE OF TEXAS }
COUNTY OF Tarrant } ss.

This instrument was acknowledged before me on the 28 day of July, 2009 by James David Goff.




Notary Public